



**TOWN OF WESTFORD
BOARD OF SELECTMEN**

TOWN HALL

55 Main Street

WESTFORD, MA 01886

Fax (978) 399-2557

ACTION TAKEN

MEETING AGENDA

Tuesday, January 13, 2009

7:00PM

Millennium School, 23 Depot Street, APR Room

1. 7:00PM **Executive Session**
 - Litigation
 - Collective Bargaining Agreement
 2. 7:30PM **Call to Order/Pledge of Allegiance**
 3. 7:31PM **Open Forum/FAQ/Announcements**
 4. 7:35PM **Hunting Bylaw**
 - Chapter 95 "Firearms" of the Town of Westford General Bylaws relative to hunting on Town property – discussion regarding proposed amendment
- Voted to not take action**
5. 7:40PM **Interviews for Town Counsel**
 - Brackett & Lucas –Attorney Gary Brackett
 - Kopelman and Paige, P.C –Attorney's Leonard Kopelman & David Doneski
 6. 8:20 PM **Ice Storm - Update on Town's Plan of Action to Seek FEMA Reimbursement & Continued Storm Debris Cleanup**
 7. 8:25PM **Appoint Energy Committee**
 - 1. Dianne Weir
 - 2. Steven Esposito
 - 3. Kimberly Macey
 - 4. Donald Hedeman
 - 5. Hale Powell
 - 6. Lawrence Order
 - 7. Denali Delmar
 - 8. Thomas Rose
 - 9. Kevin Slein
- Appointed 9 Members**

8. 8:30PM **Acceptance of Minutes**

For Approval

- Approved
Approved – Not for release → Approved
- December 2, 2008 – Regular Session
 - December 2, 2008 – Executive Session
 - December 16, 2008 – Regular Session

9. 8:35PM **Consent Agenda**

Approved

Change of Manager - Henry C. Eleves for Wine & Malt Package
Store License for Rapid Refill, 498 Groton Rd

10. 8:40PM **Old/New Business**

Ratified 3-2 → Ratify Westford Superior Officers Association FY09 to FY11
Collective Bargaining Agreement

2. Abbot School oil spill & hazardous materials in soil behind
Millennium School – update

Continued to 1/27/09 → Howard Snyder, President of the Concord Place Condominium
Association is requesting trash removal by the Town for property
located at 137 Concord Rd

4. Request for Comments from the Planning Dept.- Beaver Brook
Village – (see folder for plans)

11. 8:50PM **Town Manager Report**

1. Present FY10 Town Operating Budget
2. Boston Rd project -update
3. Town of Westford Electric Supply- savings update
4. Hartford Rd – Fielding Estates Subdivision; proposed roadway
improvements –update

12. 9:00PM **Board Reports/Updates**

- Board of Selectmen liaisons to Town Committees or Projects:
 - Assigned:
 - Abbot School oil spill – Val Wormell
 - BFRT – Kelly Ross
 - Capital Planning – Valerie Wormell (Kelly Ross -alternate)
 - NMCOG – Bob Jefferies
 - Perchlorate – Nancy Rosinski (Val Wormell - alternate)
 - To be assigned:
 - School Committee
 - Senior Center building project - **Jim Sullivan**
 - Town Hall building project - **Jim Sullivan**
 - Other projects/committees

13. 9:05PM **Correspondence**

14. 9:10PM **Adjournment**

**Board of Selectmen
Correspondence
January 13, 2009**

- 1.1 Legal Notice – Conservation – Bruce Freeman Rail Trail area
- 1.2 Public Hearing Notice – ZBA – 115 Forrest Rd
- 1.3 Public Hearing Notice – ZBA - 44 Tenney Rd
- 1.4 Council on Aging Newsletter December 2008 – (see folder)
- 1.5 Letter from National Grid re: electric transmission line located on Rte 110 needs to be replaced
- 1.6 Flyer from VFIS – Blazing News
- 1.7 Letter from Comcast re: new service offerings – HD programming
- 1.8 Thank you letter from Nashoba Valley Technical High School to the Fire Chief for allowing the ladder truck to participate in the Annual Golf Drop.
- 1.9 Flyer from MMA – 32 Annual WEMO Leadership Luncheon on January 23, 2009
- 1.10 ICMA Newsletter – December 2008 – See folder
- 1.11 Letter & Flyer from Management Partners – (see folder)
- 1.12 The Beacon Newsletter – January 2009 –(see folder)
- 1.13 MMA’s 30th Annual Meeting and Trade Show – (see folder)
- 1.14 Westford Public Schools – FY10 Budget Request
- 1.15 Thank you letter to Sandy Collins, Director of Health Care Services from The Villages at Stone Ridge
- 1.16 Rape Crisis Services of Greater Lowell – request for donations – (see folder)
- 1.17 Flyer from Dave’s Septic Service, Inc.- (see folder)
- 1.18 Magazine from Digital Communities – (see folder)
- 1.19 Council on Aging Newsletter - January 2009 – (see folder)
- 1.20 Eagle Scout Certificate Request - Dana Curtis Johnson
- 1.21 U.S Census Bureau – job opportunity
- 1.22 Notice of Decision – Jefferson at Westford & Westford Crossing
- 1.23 Right of First Refusal from DHCD re: 100 Nutting Rd, Unit E-4
- 1.24 Letter from Building Commissioner re: Use of Bandstand on Town Common
- 1.25 Letter from DEP re: open burning
- 1.26 Letter re: Senior Center Expansion
- 1.27 Letter re: December Ice Storm
- 1.28 Westford Parks, Recreation & Cemetery 2008/2009 Winter Brochure – (see folder)
- 1.29 Kopelman and Paige invitation to:
 - How to Effectively Deal with Troublesome Employees 1/23/09 3:00pm - 3:50pm*
 - Association Member Breakfast – 1/24/09 7:30am - 8:45am*